

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011091

Entity Name: SOL WIRELESS GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8434 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

8236 NW 30 TER
DORAL, FL 33122 US

Current Mailing Address:

8434 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

11059 NW 80 LANE
DORAL, FL 33178 US

FEI Number: 65-1081156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, PAULA D
8434 NW 70 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINO, CARLOS R
8236 NW 30 TER
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS R PINO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, PAULA
Address: 8434 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, CARLOS
Address: 8236 NW 30 TER
City-St-Zip: DORAL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS R PINO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date